

HIGHWAY EXPANSION AND EXTENSION LOAN PROGRAM  
ADVISORY COMMITTEE MEETING

Tuesday June 29, 1999

1:00 p.m.

Arizona Department of Transportation  
State Transportation Board Room  
206 S. 17th Avenue  
Phoenix, AZ 85007

MEETING OF THE HIGHWAY EXPANSION AND EXTENSION LOAN PROGRAM  
ADVISORY COMMITTEE

Pursuant to the A.R.S. 38-431.02, notice is hereby given that the Committee may meet in Executive

Session for discussion or consultation for legal advice with legal counsel at its meeting relating to any items

on the agenda and the open meeting law. The Committee may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

EXECUTIVE SESSION

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Highway Expansion and Extension Loan Program Advisory Committee and to the general public that the Committee may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on April 6, 1999. The Committee may, at its discretion, recess and reconvene the Executive Session as needed.

Item I. Can to Order and Opening Remarks

Opening remarks by Chairperson Mary Peters or designee

Item 2. Adoption of Minutes of the of May 4, 1999 and the June I, 1999 Meetings

(Review and action as required)

Item 3. Staff Report

- Briefing on the timeline for State Transportation Board review and possible action by the Board on the projects.
- Report on feedback from local governments regarding the complexity and cost of adhering to the Federal aid process.
- Discussion on the update of the criteria and application package for the second round of applications.

(Information and discussion)

#### Item 4. Status of the Projects

Staff will update the Committee on the status of the projects and make a recommendation to the Committee.

- Kingman
- Lake Havasu
- Tucson 6th Avenue

(Review and action as required)

#### Item 5. Financial Status of HELP Fund

Staff will provide an update on current and projected financial status of the HELP fund.

(Information and discussion)

#### Item 6. Status of the Board Funding Obligations.

Staff will brief the Advisory Committee on procedure and timing for the Board Funding Obligations.

(Information and discussion)

#### Item 7. Timeline for Next Round of Applications for HELP Loans

Staff will present a recommended timeline for the next round of applications for HELP loans.

(Information and discussion)

#### Item 8. Can to the Public

An opportunity for citizens to discuss items of interest with the Committee. Please complete an information sheet and give it the Chairperson or Secretary, if you wish to address the Committee.

#### Item 9. Future Agenda and Next Meeting

(Discussion and action as required)

#### Item 10. Adjournment